

RA3

**UNAPPROVED MEETING MINUTES
CITY OF MILPITAS**

Minutes: Regular Meeting of Milpitas Redevelopment Agency
(Including Joint Meeting with the City Council)
Date of Meeting: June 7, 2005
Time of Meeting: 8:26 PM
Place of Meeting: City Hall Council Chambers, Milpitas City Hall

- RA1.
CALL TO ORDER** Mayor/Agency Chair Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council at 8:26 p.m.
- RA2.
ROLL CALL** Present were Mayor/Chair Esteves, Vice Mayor/Vice Chair Gomez, and Agency/Councilmembers Livengood, Giordano and Polanski
- RA3.
MINUTES** MOTION to approve the Redevelopment Agency minutes of May 17, 2005 including joint meeting with the City Council, as submitted.
Motion/Second: Members Livengood/Giordano Ayes: 5 Noes: 0
- RA4.
AGENDA** MOTION to approve the Agenda, including supplemental agenda Item No. RA and removing Item No. 6 from Consent Calendar:
Motion/Second: Members Livengood/Giordano Ayes: 5 Noes: 0
- RA5. Progress Report On
Design of the Library and the
Midtown East and West
Parking Garages** Principal Engineer Mark Rogge reported on the progress of the library project with dates, expenditures, and timelines. The parking concept with the most support, was one with an express ramp for Midtown East Parking Garage, which would be approximately 35 ft tall. Initial cost plans were being developed by the architect and consultant. Those will be brought back to the Council subcommittee. He mentioned the possibility for future expansion was also considered .

Mr. Rogge explained the layout of the parking concept, with 275 parking spaces requirement for the County health center. He planned to return to the City Council in July with further update on the library specifically and with a detailed cost plan for the parking garages.

A motion was made to receive the progress report.
Motion/Second: Members Gomez/Polanski Ayes: 5 Noes: 0
- RA6. Final Acceptance of the
2005-2006 Operating Budget
and Capital Improvement** This item was removed from the consent calendar. Finance Director Emma Karlen reviewed the history of the budget process to date.

Councilmember Giordano asked her colleagues for direction to the Finance Subcommittee. It met twice looking for cost savings to date. At this meeting, she specifically identified three areas that she wished to seek funding for (if cost savings were identified): CASP, Youth Sports activity, and Child Care. She requested that Council provide that the Finance Subcommittee look for opportunity to re-instate grant moneys for these three program areas in the City budget.

A motion was made to adopt and approve the following:

1. Resolution adopting the FY 2005-06 Appropriations Limit of \$53,879,417 for the City of Milpitas,
2. Joint Resolution of the City and Redevelopment Agency approving the City's Final FY 2005-06 Budget of \$143,021,842,
3. Joint Resolution of the Milpitas Redevelopment Agency and the City of Milpitas

- making findings following a Public Hearing for use of Redevelopment funds,
4. Resolution of the Milpitas Redevelopment Agency authorizing payments to the City of Milpitas pursuant to the Second Amended and Restated Public Works Agreement,
 5. Resolution of the Milpitas Redevelopment Agency determining that the planning and administration expenses to be funded in FY 05-06 by the Housing Reserve Fund are necessary for the production, improvement and/or preservation of affordable housing for the low and moderate-income households,
 6. FY 2005-06 Capital Improvement Budget of \$33,402,713, and
 7. Five-Year Capital Improvement Program for Fiscal Years 2005-06 through 2009-10 of \$125,705,713.

The motion further directed the Finance Subcommittee to seek cost savings opportunities to potentially fund priorities of Cultural Arts Support Program, Youth Sports and Child Care activities.

Motion/Second: Members Giordano /Livengood Ayes: 5 Noes: 0

RA6A. Adopt Ordinance No. 269, repealing Ordinance No. 192.6 in its entirety

Waived Second Reading beyond the Title for Ordinance No. 269, and Adopted Ordinance No. 269 which repeals Ordinance No. 192.6 "An Ordinance of the Milpitas Redevelopment Agency Amending Ordinance No. 192.5 Relating to Sales and Use Tax" in its entirety.

The Ordinance was adopted on the Consent Calendar.

Motion/Second: Members Gomez/Giordano Ayes: 5 Noes: 0

ADJOURNMENT

There being no further Redevelopment Agency Business, Mayor/Chair Esteves adjourned the Redevelopment Agency meeting at 8:53 PM.

Respectfully submitted,

Mary Lavelle
Agency Secretary/ City Clerk